

# *The* CITY JOURNAL

*Official Publication of* THE CITY OF ST. LOUIS

FRANCIS G. SLAY

*Mayor*

JAMES F. SHREWSBURY

*Vice President, Board of Aldermen*

DARLENE GREEN

*Comptroller*

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## JOURNAL OF THE Board of Aldermen

OF THE  
CITY OF ST. LOUIS

REGULAR  
SESSION  
2002-2003

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### PRELIMINARY

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The following is a preliminary  
draft of the minutes of the  
meeting of

**Friday, October 18, 2002.**

These minutes are unofficial and  
subject to Aldermanic approval.

City of St. Louis Board of Aldermen  
Chambers, October 18, 2002.

The roll was called and the following  
Aldermen answered to their names: Smith,  
Flowers, Bosley, Ryan, Ford-Griffin, Reed,  
Conway, Ortmann, Schmid, Villa, Heitert,  
Wessels, Gregali, Florida, Shrewsbury, Roddy,  
Kennedy, McMillan, Long, Ozier,  
Sondermann Bauer, Kirner, Clay, Carter and  
Krewson. 26

*“Almighty God, source of all authority,  
we humbly ask guidance in our deliberations  
and wisdom in our conclusions. Amen.”*

#### ANNOUNCEMENT OF ANY SPECIAL ORDER OF THE DAY

None.

#### INTRODUCTION OF HONORED GUEST

None.

#### APPROVAL OF MINUTES OF PREVIOUS MEETING

Mr. Wessels moved to approve the  
minutes for October 4, 2002.

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

#### REPORT OF CITY OFFICIALS Report of the Clerk of the Board of Aldermen

Board of Aldermen, October 18, 2002,  
St. Louis, MO

To the President of the Board of  
Aldermen:

I wish to report that on the 11<sup>th</sup> day of October 2002, I delivered to the Office of the Mayor of the City of St. Louis the following board bills that were truly agreed to and finally adopted.

### **Board Bill No. 22**

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the fourteen foot wide north/south alley in City Block 4823 beginning at Ashland and continuing southwardly 375 feet to a point same being bounded by Ashland, Arlington, St. Louis, and Semple in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

### **Board Bill No. 163**

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Thousand Dollars (\$1,000.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit claim unto Thayer Aerospace \_ St. Louis, L.L.C. certain City-owned property located in City Block 5006, which property is known as 1254R S. Vandeventer Avenue, and containing an emergency clause.

### **Board Bill No. 242**

An ordinance, authorizing and directing the Treasurer of the City of St. Louis, acting in his capacity as Supervisor of Parking (hereinafter referred to as "Treasurer") to enter into a ninety-nine (99) year Ground Lease with Option to Purchase with Park East L.L.C., a Missouri Limited Liability Corporation, certain real estate belonging to the City of St. Louis and located in City Block 3884, granting authority to take such further actions as are necessary to effectuate the Ground Lease with Option to Purchase, and containing a severability clause and an emergency clause.

### **Board Bill No. 202**

An Ordinance authorizing and directing the Mayor and the Board of Election Commissioners on behalf of the City of St. Louis to enter into and execute a Grant Agreement with the Office of the Secretary of State for a grant to fund a Records Management and Preservation Project for the Board of Election Commissioners, appropriating said funds in the amount of \$2,675.00 and authorizing the Board of Election Commissioners on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by

entering into contracts or otherwise for grant purpose and containing an emergency clause.

### **Board Bill No. 203**

An Ordinance authorizing and directing the Mayor and the Register on behalf of the City of St. Louis, to enter into and execute a Grant Agreement with the Office of the Secretary of State for a grant to fund a Records Management and Preservation Project for the Register's Office, appropriating said funds in the amount of \$3,430.00 and authorizing the Register on behalf of the City, upon approval of the Board of Estimate and Apportionment, to expend the funds by entering into contracts or otherwise for grant purpose and containing an emergency clause.

### **Board Bill No. 230**

An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, ratifying and adopting the actions of the Mayor and the Comptroller of the City of St. Louis (the "City"), the owner and operator of Lambert-St. Louis International Airport (the OAirportO), in accepting and executing on behalf of the City a certain grant agreement offered by the United States of America (the OGrant AgreementO), acting through the Federal Aviation Administration of the United States Department of Transportation, the Grant Agreement being for Project Number 3-29-0085-67-2002, dated August 1, 2002, for a maximum federal obligation of Five Million Three Hundred Fifty Thousand Dollars (\$5,350,000), which is filed in the Office of the City Register (Comptroller Document No. 43026), for the reimbursement of all direct costs associated with the rehabilitation of runway/airfield lighting (Phase 2); and containing an emergency clause.

### **Board Bill No. 231**

An Ordinance, recommended and approved by the Board of Estimate and Apportionment, authorizing and directing the Director of Airports and the Comptroller of The City of St. Louis (the "City") to enter into and execute on behalf of the City a Preferential Use Space Permit NO. AL-99 (the "Permit") at Lambert-St. Louis International Airport (the "Airport") between the City and Continental Airlines, Inc. (the "Permittee"), granting to the Permittee, subject to the terms, covenants, and conditions of the Permit, certain rights and privileges in connection with the occupancy and use of the Space, which is defined and more fully described in Section 1 of the Permit that was approved by the City's Airport Commission and the City's Board of Estimate and Apportionment and is attached hereto as ATTACHMENT "A" and is incorporated herein; and containing an emergency clause.

### **Board Bill No. 243**

An ordinance authorizing the City of St. Louis to establish a medical coverage plan(s) for retirees of the Employees Retirement System and their dependents, and further authorizing the Director of Personnel to make deductions from the monthly pension benefit of retirees for medical coverage as may be offered through the City of St. Louis or through an association of retirees; containing an emergency clause.

### **Board Bill No. 228 (Committee Substitute)**

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the westernmost 359 feet  $\pm$  1.5 feet of the 20 foot wide east/west alley and the 20 foot wide north/south alley in City Block 6260 as bounded by Lindenwood, Sulphur, Chippewa, and Hampton in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

### **Office of the Mayor**

City Hall - Room 200  
1200 Market Street  
St. Louis, Missouri 63103  
(314) 622-3201  
Fax (314) 622-4061  
October 16, 2002  
Honorable Board of Aldermen  
Room 230 - City Hall  
St. Louis, MO 63103

Dear Members of the Board:

I have the pleasure to submit to your Honorable Board the following individual for reappointment to the Cherokee-Lemp Special Business District.

The reappointment of Mr. Donald Wiskamp, who will represent the renters of the District, and who is the owner of the Antique Menagerie. His term will expire on December 31, 2005. Mr. Wiskamp has been on this Board since 1997.

May I have your favorable consideration of this appointment.

Sincerely,  
FRANCIS G. SLAY  
Mayor  
City of St. Louis

Mr. Ortmann moved to approve the appointment of Donald Wiskamp to the Cherokee-Lemp Special Business District.

Seconded by Mr. Schmid

Carried unanimously by voice vote.

City Hall - Room 200  
1200 Market Street  
St. Louis, Missouri 63103  
(314) 622-3201  
Fax (314) 622-4061  
October 16, 2002  
Honorable Board of Aldermen  
Room 230 - City Hall  
St. Louis, MO 63103

Dear Members of the Board:

I have the honor to return to you herewith, with my approval endorsed thereon, the following: Board Bill Nos. 3 (Committee Substitute), 188, 192, 200, 26, 166, 167, 213, 222, 223, 224, 225, 226, 227, 232, 233, 235 and 236.

Sincerely,  
FRANCIS G. SLAY  
Mayor  
City of St. Louis

#### **Petitions & Communications**

None.

#### **BOARD BILLS FOR PERFECTION -INFORMAL CALENDAR**

None.

#### **BOARD BILLS FOR THIRD READING -INFORMAL CALENDAR**

None.

#### **RESOLUTIONS -INFORMAL CALENDAR**

None.

#### **FIRST READING OF BOARD BILLS**

**Vice President Shrewsbury and Board Member Flowers** introduced by request:

##### **Board Bill No. 279**

An ordinance pertaining to the operation of Hospital/Medical/Infectious Waste Incinerators (HMIWIs) within the City of St. Louis containing definitions, a penalty clause, a severability clause, and an emergency clause; amending Section Eighteen of Ordinance 64749 to regulate the operation of medical waste incinerators within the City of St. Louis.

**Board Member Reed** introduced by request:

##### **Board Bill No. 280**

An ordinance approving a Redevelopment Plan for the 2150 Lafayette Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"),

attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 27, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Member McMillan** introduced by request:

##### **Board Bill No. 281**

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on the westernmost 165 feet  $\pm$  5 feet of the 15 foot wide east/west alley in City Block 1059 as bounded by Olive, Lindell, and Grand (remainder of alley previously vacated) in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

**Board Member Young** introduced by request:

##### **Board Bill No. 282**

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel on an irregular width "L"-shaped alley in City Block 151 as bounded by 7<sup>th</sup>, Hickory, 6<sup>th</sup>, and LaSalle in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

**Board Member Reed** introduced by request:

##### **Board Bill No. 283**

An ordinance approving a Redevelopment Plan for the 3309 Magnolia Avenue Redevelopment Area ("Area") after finding that the Area is blighted as defined in Section 99.320 of the Revised Statutes of Missouri, 1994, as amended, (the "Statute" being Sections 99.300 to 99.715 inclusive), containing a description of the boundaries of said Area in the City of St. Louis ("City"), attached hereto and incorporated herein as Exhibit "A", finding that redevelopment and rehabilitation of the Area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Plan dated August 27, 2002, for the Area ("Plan"), incorporated herein by attached Exhibit "B", pursuant to Section 99.430; finding that there is a feasible financial plan for the development of the Area which affords maximum opportunity for development of the Area by private enterprise; finding that no property in the Area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain; finding that the property within the Area is unoccupied but if it should become occupied the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that financial aid may be necessary to enable the Area to be redeveloped in accordance with the Plan; finding that there shall be available ten (10) year real estate tax abatement; and pledging cooperation of the Board of Aldermen and requesting various officials, departments, boards and agencies of the City to cooperate and to exercise their respective powers in a manner consistent with the Plan.

**Board Members Young and Wessels** introduced by request:

##### **Board Bill No. 284**

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the 1141-1151 South Seventh Street Redevelopment Area pursuant to the Real Property Tax Increment Allocation Redevelopment Act; approving a redevelopment plan and a redevelopment project with respect thereto; adopting tax increment financing within the redevelopment area; establishing the 1141-1151 South Seventh Street special allocation fund; prescribing the form and details of a redevelopment agreement and approving the execution of a redevelopment agreement to carry out the redevelopment plan; making findings with respect thereto; and authorizing certain actions by City Officials.

**Board Member Young and Wessels** introduced by request:

### Board Bill No. 285

An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of not to exceed \$1,136,600 principal amount of tax increment revenue notes (1141-1151 South Seventh Street Redevelopment Project) Series 2002, of the City of St. Louis, Missouri; prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing the form and details of the TIF notes and the covenants and agreements made by the City to facilitate and protect the payment thereof; and prescribing other matters relating thereto.

**Board Member McMillan** introduced by request:

### Board Bill No. 286

An ordinance designating a portion of the City of St. Louis, Missouri, as a redevelopment area known as the Grand Center Redevelopment Area pursuant to the real property tax increment allocation redevelopment act; approving a Redevelopment Plan and a series of redevelopment projects with respect thereto; adopting tax increment financing within the redevelopment area; establishing the Grand Center Special Allocation Fund; and making findings with respect thereto.

**Board Member Bosley** introduced by request:

### Board Bill No. 287

An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of One Hundred Dollars (\$100.00) and other good and valuable consideration, a Quit Claim Deed to remise, release and forever quit-claim unto Otis D. & Deborah C. Woodard certain City-owned property located in City Block 1180, which property is known as 1526 Mallinckrodt Street, and containing an emergency clause.

**Board Member Ford-Griffin** introduced by request:

### Board Bill No. 288

An Ordinance amending Ordinance 62473, relating to the creation of the St. Louis-Jefferson solid Waste Management District and providing an alternative management structure for such District, by repealing Sections, 4, 5 and 7 thereof and enacting three new sections in lieu thereof relating to the membership of the Executive Board, the method of appointment of the members of the Executive Board, the term of the members appointed pursuant to this Ordinance and the powers of the Executive Board.

**Board Member Krewson** introduced by request:

### Board Bill No. 289

An ordinance pertaining to Forest Park; authorizing and directing the execution of a lease reviewed and recommended by the Board of Public Service and approved by the City Counselor as to form and as consistent except as expressly noted with Ordinance 59741 (Chapter 22.42, St. Louis City Code) of certain property in Forest Park to St. Louis 2004 Corporation.

**Vice President Shrewsbury** introduced by request:

### Board Bill No. 290

An ordinance prohibiting the violation of a Neighborhood Order of Protection within the City of St. Louis; containing a definition, a penalty clause and an emergency clause.

**Vice President Shrewsbury** introduced by request:

### Board Bill No. 291

An Ordinance repealing Ordinance 62292, approved on May 31, 1991, and enacting in lieu thereof a new ordinance prohibiting prostitution, public solicitation, and patronizing prostitution, and containing definitions, penalty clause and emergency clause.

**Board Member McMillan** introduced by request:

### Board Bill No. 292

An ordinance pertaining to parking within "The McPherson Avenue Residential Parking District"; authorizing the Traffic Administrator to designate the location and restrictions for curb parking of residential parking zones within The McPherson Avenue Residential Parking District; authorizing the placement of Residential Permit Parking Only signs within the District; and prohibiting the parking, within the District, of any vehicle which does not display the authorized permit; containing definitions, a penalty clause and an emergency clause.

**Vice President Shrewsbury and Board Members Ozier, Conway, Clay, Flowers, Young, Gregali, McMillan, Reed, Roddy and Carter** introduced by request:

### Board Bill No. 293

An ordinance authorizing and directing the Board of Public Service of the City of St. Louis to let contracts and provide for design, construction, materials, equipment, employ labor and consultants, pay salaries, fees, and wages, acquire real property interests, enter into supplemental agreements with the Missouri Department of Highway and

Transportation, Federal Highway Administration, Utilities, and other governmental agencies, and otherwise provide for the design, and construction for the following projects:

-Traffic Signal Optimization – Downtown Central Business District

-Riverview Blvd. Pavement Reconstruction – Bircher to Halls Ferry Circle

-Reconstruction of Jefferson Ave. – I-44 to Dr. M.L.King Blvd.

-Delor Avenue Reconstruction – Gravois Road. to Ridgewood Ave.

-Reconstruction of Dr. Martin Luther King Blvd. – Kingshighway Blvd. to City Limits

-Design of Tower Grove Blvd. Reconstruction – I-64 to Shaw Ave.

and appropriating the estimated cost of Nine Million Eight Hundred Thirty Thousand Dollars (\$9,830,000.00), Two Million Twenty Thousand Dollars (\$2,020,000.00) from the funds in the Federal Aid to Urban Program Match Share Fund established by Ordinance 56931, the special taxing district, and the City's share from ½ cent sales tax revenue in accordance with the Federal Highway Administration's Transportation Equity Act for the 21<sup>st</sup> Century (T-21) Surface Transportation Programs, containing sections for description of the work, material guarantees, estimated expenditure allocations, fund reversion authorization, applicable state and federal wage rate requirements, equal opportunity provisions, the Mayor's Executive Orders, contract advertising statutes, and a public work emergency clause.

**Board Member Wessels** introduced by request:

### Board Bill No. 294

An ordinance, recommended by the Board of Estimate and Apportionment, authorizing the Mayor of the City of St. Louis, on behalf of the City, to submit a 2003 Annual Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Federal Community Development Block Grant ("CDBG"), HOME Investment Partnerships ("HOME"), Emergency Shelter Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City to enter into and execute agreements with HUD for the receipt of 2003 CDBG, HOME, ESG and HOPWA funds, appropriating the sum of Twenty Six Million Seven Hundred Thousand Dollars (\$26,700,000) which the City estimates will

be available for the 2003 CDBG Program Year, appropriating the sum of Six Million Six Hundred Fifty Five Thousand Dollars (\$6,655,000) which the City estimates will be available for the 2003 HOME Program Year, appropriating the sum of Nine Hundred Sixty Thousand Dollars (\$960,000) which the City estimates will be available for the 2003 ESG Program Year, appropriating the sum of One Million One Hundred Eighty Thousand Dollars (\$1,180,000) which the City estimates will be available for the 2003 HOPWA Program Year, authorizing and directing the Director of the Community Development Administration ("CDA") to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of CDBG and HOME funds, to establish and implement a lump sum drawdown procedure for the purpose of financing property rehabilitation activities, and/or to establish and implement a procedure for providing financial assistance to CDBG-eligible undertakings through float loan financing, authorizing and directing the Director of the Department of Human Services ("DHS") to contract with municipal agencies, non-profit corporations and other entities, as necessary, for the expenditure of ESG funds, authorizing and directing the Director of Health and Hospitals to contract with municipal agencies, non-profit corporations and other entities, as necessary for the expenditure of HOPWA funds, and directing the Comptroller to issue warrants thereon upon the City Treasury; and containing an emergency clause.

#### REFERENCE TO COMMITTEE OF BOARD BILLS

BB#279 - Health & Human Services  
BB#280 - Neighborhood Development  
BB#283 - Neighborhood Development  
BB#281 - Streets, Traffic & Refuse  
BB#282 - Streets, Traffic & Refuse  
BB#292 - Streets, Traffic & Refuse  
BB#284 - Housing, Urban Development & Zoning  
BB#285 - Housing, Urban Development & Zoning  
BB#286 - Housing, Urban Development & Zoning  
BB#294 - Housing, Urban Development & Zoning  
BB#287 - Ways & Means  
BB#288 - Intergovernmental Affairs  
BB#289 - Parks  
BB#290 - Public Safety  
BB#291 - Public Safety  
BB#293 - Transportation & Commerce

#### SECOND READING AND REPORT OF STANDING COMMITTEES

Mr. Schmid of the Committee on Convention & Tourism submitted the following report which was read.

Board of Aldermen Committee report,  
October 18, 2002.

To the President of the Board of Aldermen:

The Committee on Convention & Tourism to whom was referred the following Board Bills, report that they have considered the same and recommend adoption.

#### Board Bill No. 237

An ordinance establishing the Jack Buck Statue as a new City Landmark

Alderman Schmid  
Chairman of the Committee

#### REPORT OF SPECIAL COMMITTEES

None.

#### BOARD BILLS FOR PERFECTION

Mr. Wessels moved that Board Bill No. 244 (Committee Substitute) before the Board for perfection, be perfected as reported out of Committee with its recommendation "Do Pass".

Seconded by Mr. Gregali.

Carried by the following vote.

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Long, Ozier, Sondermann, Bauer, Kirner, Carter and Krewson. 24

Noes: Smith and Clay. 2

Present:0

Mr. Wessels moved to suspend the rules for the purpose of moving the following Board Bills to the third reading calendar for final passage: Board Bill No. 244 (Committee Substitute).

Seconded by Mr. Wessels.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Long, Ozier, Sondermann, Bauer, Kirner, Carter and Krewson. 24

Noes: Smith and Clay. 2

Present:0

#### THIRD READING CONSENT CALENDAR

Mr. Wessels moved for third reading and final passage of Board Bill No. 13.

Seconded by Mr. Villa.

Carried by the following vote:

Ayes: Smith, Flowers, Bosley, Ryan, Ford-Griffin, Reed, onway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Long, Ozier, Sondermann, Bauer, Kirner, Clay and Carter. 25

Noes:0

Present: Krewson.1

#### Board Bill No. 13

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Kimberly from Ashland to Greer in the City of Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

#### THIRD READING, REPORT OF THE ENGROSSMENT COMMITTEE AND FINAL PASSAGE OF BOARD BILLS

Mr. Wessels moved for third reading and final passage of Board Bill No. 247.

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Conway, Ortmann, Schmid, Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Long, Ozier, Sondermann, Bauer, Kirner, Carter and Krewson. 24

Noes: Smith and Clay. 2

Present:0

#### Board Bill No. 247

An ordinance recommended by the Board of Estimate and Apportionment amending Ord. 5390, as amended by Ord. 55522, as amended by Ord. 56178, as amended by Ord. 56912, as amended by Ord. 62515, pertaining to the Entertainment License Tax as codified in Chapter 8.08 of the Revised Code, by adding a new paragraph to Sec. One of said Ord. 55390, as amended, creating a new subclass of taxpayers and fixing a tax rate for such subclass of taxpayers; and repealing Sec. Eleven of said Ord. 55390, as amended by Ord. 56912.

Mr. Wessels moved for third reading and final passage of Board Bill No. 244 (Committee Substitute).

Seconded by Mr. Gregali.

Carried by the following vote:

Ayes: Flowers, Bosley, Ryan, Ford-Griffin, Reed, Conway, Ortmann, Schmid,

Villa, Heitert, Wessels, Gregali, Florida, Shrewsbury, Roddy, Kennedy, McMillan, Long, Ozier, Sondermann, Bauer, Kirner, Carter and Krewson. 24

Noes: Smith, Clay. 2

Present:0

### **Board Bill No. 244 (Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment and the Board of Public Service of the City of St. Louis (The "Board of Public Service") approving a Redevelopment Plan for the South Downtown Redevelopment Project Area (The "Area") after receiving the written recommendations of the Land Clearance for Redevelopment Authority for the City of St. Louis ("LCRA") and the Planning Commission of the City of St. Louis ("Planning Commission"), and after finding that the area is a blighted area and an insanitary area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, ("R.S.MO."; Sections 99.320 to 99.715 R.S.MO. inclusive, being hereinafter referred to as the "Statute"); containing a description of the boundaries of said area in the City of St. Louis, Missouri ("City"), attached hereto and incorporated herein as Exhibit "A"; finding that redevelopment of the area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Redevelopment Plan dated September 24, 2002 for the area (The "Plan") pursuant to Section 99.430 of the statute, attached hereto and incorporated herein as Exhibit "B"; finding that the Plan is feasible; finding that the Plan is in conformity with the general plan for the development of the community as a whole; finding that any property in the area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the area is currently partially occupied and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that certain public works are necessary to enable the area to be redeveloped in accordance with the Plan; authorizing the design and installation of such necessary public works by the City; directing the Board of Public Service to let contracts, acquire real property interests, enter into agreements with the LCRA, the Missouri Highway and Transportation Commission, Federal Highway Administration, Utilities, Bi-State Development Agency, and other governmental agencies, and provide for the design, construction and installation of the Public Works as set forth herein; establishing the City South Downtown Project Area Fund; containing sections for description of the

public works, material guarantees, and estimated expenditure allocation; finding that there shall be available up to twenty-five (25) years of real estate tax abatement; pledging cooperation of the Board of Alderman and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan; containing a severability clause; and containing an emergency clause.

Mr. Kennedy requested that Board Bill No. 88 be placed on the informal calendar.

### **Board Bill No. 88**

An ordinance authorizing and directing the Director of Streets to temporarily close, barricade or otherwise impede the flow of traffic on Enight Avenue by blocking said traffic flow at the west curb line of Taylor Avenue, and containing an emergency clause.

### **REPORT OF THE ENROLLMENT COMMITTEE**

Board of Aldermen, Committee Report, St. Louis, October 18, 2002 .

To the President of the Board of Aldermen:

The Committee on Engrossed & Enrolled Bills to whom was referred the following Board Bills report that they have considered the same and they are truly engrossed.

### **Board Bill No. 13**

An ordinance recommended by the Board of Public Service to vacate public surface rights for vehicle, equestrian and pedestrian travel in Kimberly from Ashland to Greer in the City of Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

### **Board Bill No. 247**

An ordinance recommended by the Board of Estimate and Apportionment amending Ord. 5390, as amended by Ord. 55522, as amended by Ord. 56178, as amended by Ord. 56912, as amended by Ord. 62515, pertaining to the Entertainment License Tax as codified in Chapter 8.08 of the Revised Code, by adding a new paragraph to Sec. One of said Ord. 55390, as amended, creating a new subclass of taxpayers and fixing a tax rate for such subclass of taxpayers; and repealing Sec. Eleven of said Ord. 55390, as amended by Ord. 56912.

### **Board Bill No. 244 (Committee Substitute)**

An ordinance recommended by the Board of Estimate and Apportionment and the Board

of Public Service of the City of St. Louis (The "Board of Public Service") approving a Redevelopment Plan for the South Downtown Redevelopment Project Area (The "Area") after receiving the written recommendations of the Land Clearance for Redevelopment Authority for the City of St. Louis ("LCRA") and the Planning Commission of the City of St. Louis ("Planning Commission"), and after finding that the area is a blighted area and an insanitary area as defined in Section 99.320 of the Revised Statutes of Missouri, 2000, as amended, ("R.S.MO."; Sections 99.320 to 99.715 R.S.MO. inclusive, being hereinafter referred to as the "Statute"); containing a description of the boundaries of said area in the City of St. Louis, Missouri ("City"), attached hereto and incorporated herein as Exhibit "A"; finding that redevelopment of the area is in the interest of the public health, safety, morals and general welfare of the people of the City; approving the Redevelopment Plan dated September 24, 2002 for the area (The "Plan") pursuant to Section 99.430 of the statute, attached hereto and incorporated herein as Exhibit "B"; finding that the Plan is feasible; finding that the Plan is in conformity with the general plan for the development of the community as a whole; finding that any property in the area may be acquired by the Land Clearance for Redevelopment Authority of the City of St. Louis ("LCRA") through the exercise of eminent domain or otherwise; finding that the property within the area is currently partially occupied and that the Redeveloper shall be responsible for relocating any eligible occupants displaced as a result of implementation of the Plan; finding that certain public works are necessary to enable the area to be redeveloped in accordance with the Plan; authorizing the design and installation of such necessary public works by the City; directing the Board of Public Service to let contracts, acquire real property interests, enter into agreements with the LCRA, the Missouri Highway and Transportation Commission, Federal Highway Administration, Utilities, Bi-State Development Agency, and other governmental agencies, and provide for the design, construction and installation of the Public Works as set forth herein; establishing the City South Downtown Project Area Fund; containing sections for description of the public works, material guarantees, and estimated expenditure allocation; finding that there shall be available up to twenty-five (25) years of real estate tax abatement; pledging cooperation of the Board of Alderman and requesting various officials, departments, boards and agencies of the City to cooperate and exercise their respective powers in a manner consistent with the Plan; containing a severability clause; and containing an emergency clause.

Board Bills Numbered 13, 247 and 244 (Committee Substitute) were read and all other business being suspended, Mr. Shrewsbury, in the presence of the Board and in open session, affixed his signature in accordance with the provisions of the Charter.

### **COURTESY RESOLUTIONS CONSENT CALENDAR**

Mr. Shrewsbury introduced Resolution Nos. 189, 190, 191, 192, 193, 194 and 195 and the Clerk was instructed to read same.

#### **Resolution No. 189**

WHEREAS, we have been apprised that Reverend Donald Hunter is celebrating his Twenty-fifth Anniversary as Pastor of New Sunny Mount Baptist Church in the City of St. Louis; and

WHEREAS, Reverend Hunter was born and raised in St. Louis and is a distinguished graduate of Western Bible College and Concordia Theological Seminary; and

WHEREAS, Reverend Hunter was ordained on January 17, 1961 and has provided spiritual leadership and counsel to the faithful congregation at New Sunny Mount Baptist Church since September 23, 1977; and

WHEREAS, Reverend Hunter has been sustained throughout his ministry by the love and support of his wife, Arthurine; their children and grandchildren; his family and many friends and admirers; and

WHEREAS, Reverend Hunter is an exceptional member of our community whose service to his congregation and to all of our citizens is greatly appreciated; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Reverend Donald Hunter, on the occasion of his Twenty-fifth Anniversary as Pastor New Sunny Mount Baptist Church and we thank him for his outstanding service to our community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 18th day of October, 2002 by:

Honorable Irene J. Smith, Alderwoman 1st Ward  
Honorable Peggy Ryan, Alderwoman 4th Ward

#### **Resolution No. 190**

WHEREAS, Doug Eller has been a vital force in the development of the St. Louis North Riverfront Trail; and

WHEREAS, he has been instrumental in assuring that any economic development occurring as a result of the Trail will directly benefit the citizens in that neighborhood; and

WHEREAS, under his leadership, members of Americorps now serve as trail rangers, sharing environmental and historical information about the Trail with visitors; and

WHEREAS, he continues to work toward the beautification and scenic splendor of the Trail; and

WHEREAS, he has been a champion for the residents of the North Riverfront Community and helped establish a project to monitor, evaluate and work to obtain healthier air for the Community; and

WHEREAS, the United States Environmental Protection Agency has bestowed upon him its 2002 Partner of the Year Award for his extensive work on behalf of the St. Louis North Riverfront Community;

NOW THEREFORE BE IT RESOLVED by the St. Louis Board of Aldermen that we pause in our deliberations to honor Doug Eller for his keen awareness of the environment and for his tireless work for a better quality of life in the city of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 18th day of October, 2002 by:

Honorable Freeman Bosley, Alderman 3rd Ward  
Honorable Dionne Flowers, Alderwoman 2nd Ward  
Honorable April Ford Griffin, Alderwoman 5th Ward  
Honorable Craig Schmid, Alderman 10th Ward

#### **Resolution No. 191**

WHEREAS, Emily Andrews has made extraordinary contributions to clean air efforts in the St. Louis community; and

WHEREAS, her pioneering efforts have resulted in advances in the governance of air pollution; and

WHEREAS, under her leadership, St. Louis has the distinction of being the only community in the United States to manage an air pollution monitoring program completely at the local level; and

WHEREAS, she has partnered with local schools and libraries to educate the city's youth on the importance of a cleaner environment; and

WHEREAS, her efforts helped develop groundbreaking educational materials that will be used across this country to teach children as well as adults about air quality; and

WHEREAS, she has been instrumental in establishing and maintaining an interactive web site for the Community Air Project; and

WHEREAS, the United States Environmental Protection Agency has bestowed upon her its 2002 Partner of the Year Award for her work with the St. Louis Community Air Project;

NOW THEREFOR BE IT RESOLVED by the St. Louis Board of Aldermen that we pause in our deliberations to honor Emily Andrews for her keen awareness of the environment and for her tireless work for a better quality of life in the city of St. Louis and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 18th day of October, 2002 by:

Honorable Dan Kirner, Alderman 25th Ward  
Honorable Craig Schmid, Alderman 10th Ward  
Honorable Ken Ortmann, Alderman 9th Ward  
Honorable Jennifer Florida, Alderwoman 15th Ward

#### **Resolution No. 192**

WHEREAS, our young men and women are this community's greatest resource, deserving of our support and protection; and

WHEREAS, a significant number of youth today confront one or more major risk factor such as inadequate health care, isolated parents who lack adequate family and community support, limited educational opportunities and poverty; and

WHEREAS, since 1991, the Youth Development Activities/Kids Beat Field Day experience has provided many outstanding opportunities for youth and families to discuss drug and alcohol abuse, leadership and career development, community awareness, family preservation and effective parenting; and

WHEREAS, Kids Beat, Inc. is sponsored by Lincoln University Extension, Delmo Housing Corporation and the Department of Mental Health's Division of Drug and Alcohol Abuse; and

WHEREAS, this year's Kids Beat Field Day, which will be held on October 26, 2002, will be named in honor of the late Missouri State Senator Paula J. Carter, who was dedicated to improving the welfare of Missouri's citizens;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and the efforts of

those individuals who have given of themselves to enhance the lives of their fellow citizens and we encourage the youth of our community to participate in this year's Senator Paula J. Carter-Kids Beat Field Day activities and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honorees at a time and place deemed appropriate by the Sponsor.

Introduced the 18th day of October, 2002 by:

Honorable Gregory Carter, Alderman 27<sup>th</sup> Ward

### **Resolution No. 193**

WHEREAS, we have been apprised that on November 2, 2002 the First Annual Reverend Dr. Theodore V. Foster Award and Scholarship Luncheon will be held at Eastern Star Missionary Baptist Church; and

WHEREAS, Reverend Foster is Pastor at Eastern Star Missionary Baptist Church and is recognized throughout the City of St. Louis for his spiritual leadership, compassion and community involvement; and

WHEREAS, in addition to the countless hours devoted to his faithful congregation, Reverend Foster is a Prince Hall Master Mason and a devoted supporter of the Annie Malone Home; and

WHEREAS, in addition to the countless hours devoted to his faithful congregation, Reverend Foster is a respected businessman in this community, owning and operating two successful funeral homes; and

WHEREAS, Reverend Foster has been sustained throughout his ministry by the love and support of his family and many friends and admirers; and

WHEREAS, Reverend Foster is an exceptional member of our community whose service to his congregation and to all of our citizens is greatly appreciated; and

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize and honor Reverend Dr. Theodore V. Foster, on the occasion of the First Annual Reverend Theodore V. Foster Award and Scholarship luncheon and we thank him for his outstanding service to our community and we further direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 18th day of October, 2002 by:

Honorable Gregory Carter, Alderman 27<sup>th</sup> Ward

### **Resolution No. 194**

WHEREAS, apprised of the recent appointment of Reverend Q. H. Whitlock, Jr. as Pastor of Jamison Memorial C.M.E. Church, and wishing in some small way to join with many other St. Louisans in the observance and commemoration of this blessed event, we pause in our deliberations and break away from our scheduled order of business to consider and adopt this resolution; and

WHEREAS, Reverend Whitlock is a native of Holly Springs, Mississippi and is a distinguished graduate of Phillips School of Theology at the Interdenominational Theological Center in Atlanta, Georgia, where he was awarded a Masters of Divinity Degree in 1975; and

WHEREAS, since entering into his ministry, Reverend Whitlock has served at Hebron and Adolphus Chapel C.M.E. Church in Holly Springs, Mississippi; Trinity C.M.E. Church in Sparta, Georgia; Jennings Temple C.M.E. Church in Greenwood, Mississippi; Sidney Park C.M.E. Church in Columbia, South Carolina; Metropolitan C.M.E. Church in Greenville, South Carolina and Historical Collins Chapel C.M.E. Church in Memphis, Tennessee; and

WHEREAS, Reverend Whitlock has served as Treasurer of the West Tennessee Conference and President of the C.M.E. Ministers Alliance of the Greater Memphis Area; and

WHEREAS, Reverend Whitlock has dedicated his life to the service of Jesus Christ and to spiritual growth of the faithful entrusted to his care; and

WHEREAS, Reverend Whitlock has been sustained throughout his ministry by his wife, Linda; his children, Tara Whitlock Thomas, Q.H. Whitlock, III and Priscilla Whitlock; his granddaughter, Erica; his family and his many friends and admirers;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we join with the members of Jamison Memorial C.M.E. Church in welcoming Reverend Q. H. Whitlock, Jr. as their new Pastor and we direct the Clerk of this Board to spread a copy of this Resolution across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 18th day of October, 2002 by:

Honorable Michael McMillan, Alderman 19<sup>th</sup> Ward

### **Resolution No. 195**

WHEREAS, the Brothers of the Most Worshipful Prince Hall Grand Lodge of Missouri and its Masonic Jurisdictions, First Masonic District will honor the Most Worshipful Grand Master the Honorable Charles R. Willis, Sr. with a testimonial banquet on Saturday, October 26, 2002; and

WHEREAS, Grand Master Willis has dedicated his life to serving mankind and holds memberships in numerous other prestigious organizations including One Hundred Black Men, Omega Psi Phi Fraternity, Missouri Bar Association, the Mound City Bar Association, the St. Louis Bar Association and the Municipal and Associates Circuit Judges Association of Missouri in addition to his long time membership in the Prince Hall Masonic Family; and

WHEREAS, during his long membership in the Masonic Order, Grand Master Willis has held membership in the following houses, King Solomon Chapter; Holy Royal Arch Masons; Eureka Consistory #29, A.A.S.R.; Ancient Egyptian Arabic Order Nobles of the Mystic Shrine where he is a Past Potentate of Medinah Temple # 39, St. Louis, Missouri; Past Master of Acacia Lodge # 166, F.&A.M.; past member of the Board of Directors of the Most Worshipful Prince Hall Grand Lodge of Missouri; Past Grand Attorney and was elected as the Grand Master of Masons in July 2000 where he currently serves; and

WHEREAS, Grand Master Willis has been married to Cecil LaRuth Willis, formerly Jackson, for thirty-four years and is the father of four children, daughters, Michael Bates, Jacqueline Washington and Monica Willis; a son, Charles R. Willis and recently a grandson, Jackson Willis Bates; and

WHEREAS, Grand Master Willis has dedicated his Masonic life to fostering civic, economic and educational development programs throughout the State of Missouri and has made contributions to the citizens of the St. Louis area by encouraging citizen participation in civic, charitable and humanitarian activities; and

WHEREAS, Grand Master Willis will be honored at a gala banquet to be held on October 26, 2002;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we pause in our deliberations to recognize Grand Master Charles R. Willis, Sr. and we thank him for his many contributions to the St. Louis community and we further direct the Clerk of this Board to spread a copy of this Resolution



across the minutes of these proceedings and to prepare a commemorative copy to the end that it may be presented to our honoree at a time and place deemed appropriate by the Sponsor.

Introduced the 18th day of October, 2002 by:  
Honorable Gregory Carter, Alderman 27th Ward

Unanimous consent having been obtained Resolution Nos. 189, 190, 191, 192, 193, 194 and 195 stood considered.

Mr. Shrewsbury moved that Resolution Nos. 189, 190, 191, 192, 193, 194 and 195 be adopted, at this meeting of the Board.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

### **FIRST READING OF RESOLUTIONS**

None.

### **SECOND READING OF RESOLUTIONS**

Mr. Carter of the Committee on Health & Human Services submitted the following report which was read.

Board of Aldermen Committee report, October 18, 2002.

To the President of the Board of Aldermen:

The Committee on Health & Human Services to whom was referred the following Resolution, report that they have considered the same and recommend adoption.

#### **Resolution No. 180**

WHEREAS, the St. Louis City Board of Aldermen is committed to efforts and supports initiatives that will enhance the quality of life of all citizens of Missouri; and

WHEREAS, programs to fund hospital trauma care and emergency preparedness; health care treatment and access; prescription drug assistance for seniors; health care initiatives for low income citizens, women, minorities and children; tobacco prevention and cessation programs; and research to help find the cures to some of the most devastating diseases afflicting our citizens will help make Missouri a healthier place for all; and

WHEREAS, thousands of Missourians die each year from trauma and Missouri's trauma and emergency preparedness systems are terribly under-resourced and overburdened; and

WHEREAS, the cost of prescription drugs is escalating out of control and Missouri seniors need relief; and

WHEREAS, childhood care and education programs can ensure that Missouri children have healthy minds and bodies, and start school ready to learn; and

WHEREAS, smoking prevention and cessation programs to reach our children before they start will ensure that more Missourians choose a healthy, tobacco free lifestyle; and

WHEREAS, studies show aggressive tobacco prevention campaigns are effective and do deter children from taking up the deadly habit. But, Missouri ranks dead last in the nation when it comes to investing in tobacco prevention efforts; and

WHEREAS, Missouri is an evolving leader in research to find treatment and cures for our deadliest disease, but the effort needs support; and

WHEREAS, a 55 cent increase in the excise tax on a pack of cigarettes, and an additional tax of 20 percent of the manufacturer's invoice for other tobacco products would generate net annual revenues of approximately \$342,636,000; and

WHEREAS, Missourians overwhelmingly support raising the tobacco tax to improve the health and health care in Missouri, as evidenced by the nearly 130,000 Missourians who signed the petition to place this initiative on the ballot;

NOW THEREFORE BE IT RESOLVED by the Board of Aldermen of the City of St. Louis that we support the Healthy Missouri ballot initiative to amend the Missouri law to impose an additional excise tax of 55 cents per pack—and 20 percent on other tobacco products to be placed in the Healthy Families Trust Fund to be used for the following purposes: hospital trauma care and emergency preparedness; health care treatment and access; prescription drug assistance for seniors; health care initiatives for low income citizens, women, minorities and children; life sciences research, including medical research and the proper administration of funds for such research; tobacco prevention and cessation programs and grants for early childhood care and education;

AND BE IT FURTHER RESOLVED that this new law will help make Missouri a healthier place by improving the health of our children, our seniors and our families.

Introduced the 11th day of October, 2002 by:

Honorable James Shrewsbury, Alderman 16th Ward  
Honorable Freeman Bosley, Alderman 3rd Ward  
Honorable Irene Smith, Alderwoman 1st Ward  
Honorable Dionne Flowers, Alderwoman 2nd Ward  
Honorable Peggy Ryan, Alderwoman 4th Ward

Honorable April Ford-Griffin, Alderwoman 5th Ward  
Honorable Lewis Reed, Alderman 6th Ward  
Honorable Phyllis Young, Alderwoman 7th Ward  
Honorable Steve Conway, Alderman 8th Ward  
Honorable Kenneth Ortmann, Alderman 9th Ward  
Honorable Craig Schmid, Alderman 10th Ward  
Honorable Matt Villa, Alderman 11th Ward  
Honorable Fred Heitert, Alderman 12th Ward  
Honorable Fred Wessels, Alderman 13th Ward  
Honorable Stephen Gregali, Alderman 14th Ward  
Honorable Jennifer Florida, Alderwoman 15th Ward  
Honorable Joseph Roddy, Alderman 17th Ward  
Honorable Terry Kennedy, Alderman 18th Ward  
Honorable Michael McMillan, Alderman 19th Ward  
Honorable Sharon Tyus, Alderwoman 20th Ward  
Honorable Melinda Long, Alderwoman 21st Ward  
Honorable James Ozier, Alderman 22nd Ward  
Honorable James Sondermann, Alderman 23rd Ward  
Honorable Tom Bauer, Alderman 24th Ward  
Honorable Dan Kirner, Alderman 25th Ward  
Honorable Irving C. Clay, Alderman 26th Ward  
Honorable Gregory Carter, Alderman 27th Ward  
Honorable Lyda Krewson, Alderwoman 28th Ward

Mr. Bosley moved to adopt Resolution No. 180, en banc.

Seconded by Mr. Kirner

Carried unanimously by voice vote.

Alderman Carter  
Chairman of the Committee

### **MISCELLANEOUS AND UNFINISHED BUSINESS**

None.

### **ANNOUNCEMENTS**

None.

### **EXCUSED ALDERMEN**

Mr. Wessels moved to excuse the following aldermen due to their necessary absence: Ms Young and Ms. Tyus

Seconded by Mr. Heitert.

Carried unanimously by voice vote.

### **ADJOURNMENT**

Mr. Wessels moved to adjourn under rules to return Friday, October 25, 2002.

Seconded by Mr. Villa.

Carried unanimously by voice vote.

Respectfully submitted,  
Karen L. Divis, Clerk  
Board of Aldermen

# BOARD OF PUBLIC SERVICE

**St. Louis, MO - October 22, 2002**

Board met at 1:45 P.M.

Present: Directors Visintainer, Suellmann, Siedhoff, Bess, Bushmeyer and President Hearst.

Absent: Directors Stallworth and Griggs (excused)

Requests of the Director of Health and Hospitals, and; Director of Airport to be excused from the Regular Meeting of October 22, 2002 designating Mr. Don Huber to act in his behalf were received and leaves of absence granted.

Minutes of the Regular Meeting of October 15, 2002 were unanimously approved.

The following documents were referred by the Secretary:

## October 16, 2002

To the Directors of Public Utilities and Public Safety: 106973, YWCA of Metropolitan St. Louis, resubdivide parcels of land in C.B. 984, Lots 1-10 in Block, 19 of Stoddard Addition at 2721 and 2709 Locust.

To the Directors of Health and Hospitals and Public Safety: 106974, Kiddie Kastle, conduct day care center at 3350 Goodfellow.

To the Directors of Public Utilities and Public Safety: 106975, BOCA Redevelopment Corp., subdivide 11 lots at Horton Place west of Hamilton.

To the Directors of Health and Hospitals and Public Safety: 106976, Rehoboth Christian Academy (formerly Lively Stone), conduct day care center at 3965 St. Louis and amend name.

## October 17, 2002

To the Directors of Public Utilities and Public Safety: 106977, The West End LLC, resubdivide Lots 27-29 Clemens Place in C.B. 4543. 106978, The West End LLC, resubdivide Lots 15-16 in C.B. 4544.

## October 21, 2002

To the Director of Streets: 106988, Communications Division, encroach with 3 banners in front and adjacent to division at 4971 Oakland.

To the Directors of Streets and Public Safety: 106989, JVL Renaissance II, LP, encroach with handrail at the steps from the city sidewalk to the property sidewalk at 2836-40 Gamble. 106990, JVL Renaissance II, LP, encroach with handrail at the steps

from the city sidewalk to the property sidewalk at 2920-22 James Cool Papa Bell. 106991, Hill Business Association, erect 2 monuments at Columbia/Hampton and Columbia/Southwest. To the Directors of Health and Hospitals and Public Safety: 106992, Lutheran Family and Children Services d/b/a Hilltop Daycare Center, conduct day care center at 6155 West Florissant. 106993, Twittily Dittily Doo Childcare, conduct day care center at 2804 Chippewa. 106994, Explorer's II Day Care Center, conduct day care center at 3007 Olive.

Communications, reports, recommendations and documents were submitted by Board Members and action thereon taken as follows:

## PRESIDENT

Detailed plans and specifications for the following work approved and Board set date of November 26, 2002 for opening bids for work and Secretary instructed to insert the proper advertisement therefore:

Letting No. 8197 - Spot Concrete Roadway Slab Replacement FY02-05 at Lambert

Proposed contracts and bonds ordered approved as follows:

Letting No. 8188 - Miscellaneous Civil Construction at Lambert, Sharks and Sharks General Contractors, 2122 Salisbury, St. Louis, MO 63107, Contract No. 19543.

Letting No. 8189 - Miscellaneous Mechanical Construction at Lambert, Sharks and Sharks General Contractors, 2122 Salisbury, St. Louis, MO 63107, Contract No. 19544.

Letting No. 8191 - Wheelchair Ramp Installation Program, Project No. WRP-16, SBC Contracting, Inc., 6800 Langley Avenue, St. Louis, MO 63123, Contract No. 19542

Addendum No. 1 to the plans and specifications for Letting No. 8195 - Central Stores General Grading Package 1 at Lambert approved and made part of the original plans.

Board declared as emergencies the following: Comfort Station ADA Upgrade - Amberg Park; 27<sup>th</sup> Ward Entry Features, Gareshe and Mimika

## DIRECTORS OF PUBLIC UTILITIES AND STREETS

11 permits for Charter Communications and 1 for Digital Teleport, Inc. ordered approved, as follows, subject to certain conditions: 106933, 9<sup>th</sup> and Chestnut; 106934, Darby and Grimshaw ; 106935, Riverview and Chain of Rocks; 106936, Riverview and Adrian Spur; 106937, St. Louis and

Goodfellow; 106938, Burd and Maffitt; 106939, 5375 Patton; 106940, 14<sup>th</sup> and Cole; 106941, Carter and Marcus; 106942, Euclid and Hooke; 106943, Forest Park East; 106967, Spring and Enright

## DIRECTORS OF PUBLIC UTILITIES AND PUBLIC SAFETY

8 subdivision permits ordered approved, as follows, subject to certain conditions: 106977, The West End LLC, C.B. 4543; 106978, The West End LLC, C.B. 4544; 106969, Conrad Properties Corp., 4531-4555 Forest Park in C.B. 3891; 106972, Frank C. Blumeyer, Jr., C.B. 6455; 106909, Town & Country Homes, Inc., 1927-33 Arsenal, C.B. 1975; 106929, Arthur and Gloria Fields, 2702 and 2711 So. 12<sup>th</sup>, C.B. 811; 106879, Affordable City Homes of St. Louis, 7243-63 Rutger and 2742-62 Hickory C.B. 1817; 106975, BOCA Redevelopment Corp., C.B. 3829 and 4131

## DIRECTOR OF STREETS

Board Order No. 787 declaring a moratorium on the issuance of any new or additional taxicab certificates ordered approved.

Action of the Director in issuing permits for sidewalk, merchandise and sundry permits for the month of Streets ordered approved.

## DIRECTORS OF STREETS AND PUBLIC SAFETY

3 encroachment permits ordered approved, as follows, subject to certain conditions: 106944, Skeeters Eatery, sidewalk café, 3315-17 Watson Road; 106945, Amanda Ly-Hong, building, 3733-345 Meramec, and; 105930, Thomas and Duy Truong, fence at 4067-71 So. Grand.

## DIRECTOR OF PARKS, RECREATION AND FORESTRY

Board accepted as a gift from Sonya Glassberg, \$25,000 towards the construction of a new picnic pavilion in Forest Park.

## DIRECTORS OF HEALTH AND HOSPITALS AND PUBLIC SAFETY

Application No. 106588, Kindred Hospital of St. Louis aka Vencor, conduct hospital at 4930 Lindell ordered approved.

## DIRECTOR OF PUBLIC SAFETY

9 Conditional Use Permits, as submitted by the Hearing Officer per Board Order 766.

Permit No. 106264, Jim Kleinhaus d/b/a Pure Pleasure Mega Center, ordered amend permit to conduct adult arcade at 2626 No. Broadway from 10 to 24 machines.

The following documents were not listed on the posted Agenda: 262737-39, 262752-53 and 262755-59.

Adjourned to meet Tuesday,  
October 29, 2002 at 1:45 P.M.

Ronald A. Hearst, P.E.  
President

ATTEST:

Darlene A. Plump,  
Secretary

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**Office of the  
Board of Public Service  
City of St. Louis**

SEALED PROPOSALS will be received for the Public Work hereinafter mentioned at the Office of the Board of Public Service, Room 208, City Hall, until 1:45 P.M., **November 26, 2002** St. Louis, Missouri time, at which time they will be publicly opened and read, viz:

**LETTING NO. 8197:** Spot Concrete Roadway Slab Replacement FY 02-05 at Lambert-St. Louis International Airport

**DEPOSIT: \$3,975.00**

Plans, specifications and general information may be obtained in the Office of the Assistant Director of Airports for Planning/Engineering, Room MT-1296, Airport Main Terminal, Lambert St. Louis International Airport, from 8:30 AM to 4:00 PM, Monday through Friday and upon payment of FIFTY dollars (\$50.00) for each package. Purchased sets become the property of the prospective bidder and no refunds will be made. Information concerning this project may be obtained by telephoning (314) 426-8015.

Proposals must be made on blank forms to be furnished by the President of the Board of Public Service, and must be submitted to Room 208, City Hall.

Each bidder shall specify in his proposal in figures, without interlineations, alterations or erasures, a unit price for each of those items where so called for in the proposal, and shall show the products of the respective unit prices and estimated quantities. He shall also show in figures bid proposals for all items on which Lump Sum figures are requested, and, in addition thereto, at the end of the bid the Lump Sum for which he will perform all of the estimated work, as requested by the general requirements and covenants, specifications and plans.

In case of a discrepancy between the gross sum shown in the proposal and that obtained by the addition of the bid prices as applied to be basic items, the latter shall prevail.

Each bid must be accompanied by a Cashier's or Treasurer's Check of a Bank or Trust Company in the City of Saint Louis, payable to the order of the City Treasurer, for the amount of deposit required, as heretofore stated.

All work under this contract will be paid for in cash, based on monthly estimates of the work completed, less a retained amount of ten percent (10%). Final payment, including all retained percentages, will be made within ten (10) days after completion of all work and final acceptance by the City.

"The City of St. Louis hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, minority business enterprises will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color or national origin in consideration for an award."

The contract shall provide that not less than the prevailing hourly rate of wages in the City of St. Louis as determined by the Department of Labor and Industrial Relations of the State of Missouri for each craft or type of workmen needed in the actual construction work on the site of the construction job herein authorized, as well as the general prevailing rate for legal holiday and overtime work shall be paid to all workmen.

All labor to be performed under this contract shall be subject to the provisions of Sections 290.210 to 290.340 inclusive, of the Revised Statutes of Missouri, 1986.

The right of the Board of Public Service to reject any or all bids is expressly reserved.

By order of the Board of Public Service,  
OCTOBER 22, 2002.

Ronald A. Hearst, P.E.  
President

ATTEST:

Darlene A. Plump,  
Secretary

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**PUBLIC NOTICE**

A public hearing will be held by the Board of Adjustment at 1:30 p.m. on Wednesday, November 6, 2002, in Room 208 City Hall to consider the following:

**APPEAL 8104** - Appeal filed by Gary and Mary Vance, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to convert a four family dwelling into a two family dwelling at 3727-29 S. Broadway.  
**Ward 20 #AB252033-02**

**APPEAL 8115** - Appeal filed by Balke Brown Associates, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct an apartment building at 1030 E and 1031 W Highland Plaza Drive. **Ward 17 #AB259032-02 & #AB259034-02**

**APPEAL 8116** - Appeal filed by Adolfo's New Mexico Kitchen, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to do interior and exterior alterations per plans to operate a restaurant at 5827 S. Broadway. **Ward 11 #AB256626-02**

**APPEAL 8117** - Appeal filed by Jesus Christ Temple of Deliverance, from the determination of the Building Commissioner in the denial of a building permit authorizing the Appellant to construct a church per plans at 4570 St. Ferdinand. **Ward 4 #AB255497-02**

In accordance with the provisions of Ordinance 59981, effective July 31, 1986.

By authority of the Board of Adjustment.

E. Smoot, Chairman.

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**PUBLIC NOTICE**

A Conditional Use Hearing will be held in Room 208 City Hall at 8:30 a.m. on **Thursday, November 7, 2002** on the following conditional uses:

**3951 Keokuk Street** - Home Occupancy Waiver - Masonry (Office Use Only) - "B" - Two Family Dwelling District. **Ward 25**

**4467 Margaretta Avenue** - Home Occupancy Waiver - Contracting Business (Office Use Only) - "B" - Two Family Dwelling District. **Ward 21**

**4354 West Belle Place** - Home Occupancy Waiver - Contractor (Office Use Only) - "B" - Two Family Dwelling District. **Ward 18**

**4347 S Broadway - #AO259761-02** - Gas Station/Convenience Store/No Liquor (Change of Ownership) - "F" - Neighborhood Commercial District. **Ward 9**

**7801 S Broadway - #AO260295-02** - Sit Down Coffee Shop/With Food (No Cooking) - "F" - Neighborhood Commercial District. **Ward 11**

**4371-71A Finney Avenue - #AO254773-02** - Community Training Center (Kids Ages 6-14 Years) 1st and 2nd Floor - "F" - Neighborhood Commercial District. **Ward 19**

**3509 N 14th Street - #AB259632-02** - Interior and Exterior Renovations Per Plans - "C" - Multiple Family Dwelling District. **Ward 3**

**5934 Natural Bridge Avenue - #AB259785-02** - Construct Storage Building Addition Per Plans - "F" - Neighborhood Commercial District. **Ward 22**

**4314 Vista Avenue - #AB258133-02** - Zoning Only (Parking Lot) - "B" - Two Family Dwelling District. **Ward 17**

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## INVITATION TO BID

**Board of Police Commissioners  
Metropolitan Police Department  
City of St. Louis, Missouri**

**Bid #4-054590 BLACK INK PENS**

Sealed bids for the above will be received at the St. Louis Metropolitan Police Department, Office of the Director of Purchasing, 1200 Clark Avenue, Room 605, St. Louis, Missouri 63103, until 11:00 a.m. local time, Friday, November 8, 2002, when they will be opened publicly and announced.

Official bid forms on which bids must be submitted may be obtained from the Office of the Director of Purchasing by prospective bidders upon request in person or by telephone during regular business hours.

Contractor shall not discriminate in matters of employment, upgrading, transfer, rates of pay selection or otherwise, against any employee or applicant for employment because of race, creed, color, sex or national origin. Noncompliance shall be sufficient cause to reject any bid or terminate the contract, and the Board of Police Commissioners of the St. Louis Metropolitan Police Department shall be entitled to recover any damages resulting from termination.

The Board of Police Commissioners reserves the right to waive any formalities and to reject any and all bids. The Board also reserves the right to consider criteria other than the low bid in the award of a contract. Among other factors, the Board will consider the location of the business, minority interest in the business, prior performance and the bid submitted in relation to the needs of the St. Louis Metropolitan Police Department.

CAROL GRASSI  
DIRECTOR OF PURCHASING  
PHONE # 314-444-5608

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## REQUEST FOR PROPOSAL

The Department of Personnel of the City of St. Louis is seeking proposals from qualified organizations to provide Accidental Death and Dismemberment coverage to employees of the City of St. Louis and their dependents. The City is also seeking proposals for Long Term Care. A **Request For Proposal** may be secured from the City of St. Louis, Personnel Department, Employee Benefits Section, 1300 Convention Plaza, Suite 217, St. Louis, MO 63103, 622-3200. The **Deadline** for receiving sealed proposals is 3:00 P.M., C.S.T., November 18, 2002 at the address referenced above.

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## DEPARTMENT OF PERSONNEL

### NOTICE OF EXAMINATIONS

The Department of Personnel, Room 100 City Hall, City of St. Louis, Missouri, announces competitive Civil Service examinations to fill vacancies in the Municipal Service.

The last date for filing an application for the following examination is **NOVEMBER 1, 2002**

### CONTRACT COMPLIANCE OFFICER (COMPTROLLER'S OFFICE)

*(Promotional Examination Open To  
Permanent City Employees Only)*

Prom. 8875

\$37,414 to \$56,134 (Annual Salary Range)

### GOVERNMENT SERVICES ANALYST

Prom./O.C. 8876

\$49,504 to \$74,230 (Annual Salary Range)

### HEALTH SERVICES MANAGER II

Prom./O.C. 8818

\$65,442 to \$98,176 (Annual Salary Range)

### TELECOMMUNICATOR

Prom. 8877

*(Promotional Examination Open To  
Permanent City Employees Only)*

\$24,726 to \$37,102 (Annual Salary Range)

Vacation, Holidays, Sick Leave, Social Security, and Employee Retirement System Benefit privileges are provided in addition to salary.

Application forms and further information concerning duties of positions, desirable and necessary qualifications, relative weights of examination components, and duration of eligible lists may be secured in the office of the Department of Personnel, Room 100 City Hall. Applications can be submitted on the Internet. Visit the city web site ([www.stlouis city.com](http://www.stlouis city.com)) and link to Jobs with the City of St. Louis.

William C. Duffe, Director

October 23, 2002

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## NOTICE TO ALL BIDDERS

CITY ORDINANCE requires that any individual or company who performs work within the City limits must obtain a Business License. This would also apply to businesses who employ sales or delivery personnel to come into the City. Contracts requiring work to be performed in the City will **NOT** be awarded to unlicensed businesses. Please contact the License Collector, Room 104 City Hall, St. Louis, Missouri, 63103 or phone (314) 622-4528. You may also refer to our on-line site at [www.stlouis city.com](http://www.stlouis city.com).

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## SUPPLY COMMISSIONER

Office of the Supply Commissioner, Room 324, City Hall, 1200 Market Street, St. Louis, Missouri 63103, Tuesday, October 29, 2002 - ADVERTISED BIDS will be received by the undersigned to be opened at the office at 12:00 o'clock noon, for the items listed below on the dates specified.

### Notice to All Suppliers

NOTE: It is the policy of the City of St. Louis that all firms desiring to do business with the City of St. Louis must comply with employment practices that are in accordance with the ordinances of the City of St. Louis and the Mayor's Executive Order promulgated there-under to the end that all Contractors and suppliers of materials and services will offer equal opportunity for employment and job advancement to blacks and other minority groups in the St. Louis Metropolitan area.

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**WEDNESDAY, NOVEMBER 6, 2002**

**SURPLUS OFFICE EQUIPMENT**  
for sale per condemnation #S03-12.

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**WEDNESDAY, NOVEMBER 13, 2002****42" ROUND TABLES**

for furnishing the Personnel Department per  
Req. #9.

**ELECTRICAL SUPPLIES**

for furnishing the Traffic Division per  
Req. #43.

**MEASURE & MARKING WHEEL**

for furnishing the Traffic Division per  
Req. #44.

**XEROX CAN-TO-NET SOFTWARE**

for furnishing the Water Division per  
Req. #226.

**COMPUTER GRADE,  
8MM DATA CARTRIDGES**

for furnishing the Water Division per  
Req. #252.

**LUBRICANTS & FLUIDS**

for furnishing the Water Division per  
Req. #4110.

The right to reject any and all bids is  
reserved.

Freddie L. Dunlap  
Supply Commissioner  
(314) 622-4580  
[www.stlouis.missouri.org](http://www.stlouis.missouri.org)

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**THURSDAY, NOVEMBER 14, 2002****SCAFFOLDS**

for furnishing the Airport Authority per  
Req. #241.

**MISCELLANEOUS  
ELECTRICAL SUPPLIES**

for furnishing the Airport Authority per  
Req. #242.

**PLYWOOD/LUMBER**

for furnishing the Airport Authority per  
Req. #243.

**ELECTRICAL WIRE/CABLE**

for furnishing the Airport Authority per  
Req. #264.

**THURSDAY, NOVEMBER 21, 2002****4 WHEEL DRIVE CREW CAB**

for furnishing the Airport Authority per  
Req. #244.

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Bidders are invited to be present at the  
opening of bids. Bid results may be available  
30 days following the date of bid opening. If  
you desire bid results, please include a self-  
address, stamped envelope with your bid.

The City of St. Louis desires to  
purchase recycled products whenever  
possible, especially items containing post  
consumer waste materials. If your company  
can supply recycled products, please provide  
information to this office.





